

**Rowe School Committee
Meeting Minutes
November 9, 2004**

1. Call To Order:

Chairman Margaret Woodside called the meeting to order at 6:44PM.
Lisa Danek Burke, Margaret Woodside, Superintendent Alan Genovese, Principal Bob Clancy, and Laurie Laffond were present.

2. Audience of Citizens:

Sheila Furgerson and Fred Dupere

3. Approval of Minutes:

A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to accept the minutes for October 12, 2004. Unanimous yes vote.

4. Correspondence:

A. A letter from the Board of Selectman appointing Sheila Furgerson as the Representative – Rowe School Teachers Negotiations. (See Appendix A).

5. Unfinished Business:

A. Margaret Woodside spoke about the Marty Rice memorial stone. Still pending.

6. Report of Chair:

A. Margaret Rice was not present.

7. Action Items:

A. None at this time.

8. Report of the Superintendent:

A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside that the School Committee allows Bob Clancy to use his discretion on their behalf in terms of rescheduling the April 6th ½ day. Unanimous yes vote.

Handouts: Comparison of Grant Money Received & Description of Uses for Grant Money for Federal Allocation Grants (See Appendix B).
Combined District Technology Plan (See Appendix C).

8. Principal Reports:

A. (See Appendix D)

9. Subcommittee Reports:

- A. Policy Subcommittee: None
- B. Transportation Subcommittee: None
- C. Negotiations Subcommittee: Will be in Executive Session.

10. Any Other Business:

- A. Handout: Revised FY04-05 Calendar – Superintendent Evening Meeting
- B. Savings makes Cents – will be discussed at the next School Committee Meeting.

11. Executive Session:

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to enter into executive session at 7:10PM for the purpose of discussion of Teacher Negotiations. Lisa Danek Burke, Margaret Woodside, Bob Clancy, Sheila Ferguson, Superintendent Alan Genovese and Attorney Fred Dupere were present.

Back into regular session at 8:13PM

12. Phase I Budget Presentation

13. Adjournment

- A. A motion was made by Lisa Danek Burke and seconded by Margaret Woodside to adjourn the meeting at 8:47PM. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek Burke